

**SEMINOLE COUNTY
PARKS & PRESERVATION ADVISORY COMMITTEE
January 27, 2016 MEETING MINUTES**

ATTENDANCE:

Members Present: Robert Bowden, Tom Boyko, Mark Brandenburg, Fonda Cerenzio, Matt Criswell, Jeff Ebbers, Jennifer Fillmon, Ed Ghiglieri, David Moss, Lee Ricci, Barbara Whittier and David Williamson.

Members Absent: Jim Buck, Susie Dolan, and Jay Zembower.

Guests: Mike Martin and SCSO Deputy Pete Brewer

Staff Present: Joseph R. Abel, Leisure Services Director
Richard Durr, Greenways & Natural Lands Manager
Shorty Robbins, Parks & Recreation Manager
Mark Litwhiler, Park Supervisor
Kathi Clifford, Administrative Assistant

LOCATION: Seminole County Softball Complex
2200 North Street, Altamonte Springs, FL 32714

TIME: Chairman Tom Boyko called the meeting to order at 6:30 p.m. There is a quorum in attendance.

PLEDGE OF ALLEGIANCE

INTRODUCTIONS: Mr. Boyko introduced the new park supervisor, Mark Litwhiler, and the new advisory committee members, Fonda Cerenzio and Jennifer Fillmon. He asked them to give a brief bio of themselves.

APPROVAL OF MINUTES:

Mr. Boyko asked if there are any corrections, additions or deletions to the November minutes. Robert Bowden made a motion to accept the **November minutes** as presented. David Williamson seconded the motion. The **motion passed** unanimously.

COUNTY COMMISSION SUMMARY REPORT:

- Mr. Boyko reported on the recent Board of County Commission meetings as they pertained to the Leisure Services Parks and Preservation.
- Staff followed up as necessary.

State of PPAC: Mr. Boyko reviewed the 2015 accomplishments of the Parks & Preservation Advisory Committee. He asked Mr. Durr to report on the webpage opportunity that was offered and accepted. Discussion followed.

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SUBCOMMITTEE REPORTS:

Parks Subcommittee Report:

- Mr. Criswell reviewed 2015 accomplishments and 2016 goals.

Trails Subcommittee Report:

- Sgt. Brewer reviewed 2015 accomplishments and 2016 goals.

Natural Lands Subcommittee Report:

- Ms. Whittier reviewed 2015 accomplishments and 2016 goals.

NEW BUSINESS:

- **State of Leisure Services** – The topic was introduced by Mr. Abel who turning the PowerPoint presentation to Mr. Durr and Ms. Robbins. Discussion followed.

OLD BUSINESS:

- **None**

OTHER BUSINESS:

- **Election of Officers**
 - Matt Criswell nominated **Tom Boyko for Chairman**. Robert Bowden seconded the motion. The motion passed unanimously.
 - Tom Boyko nominated **Mark Brandenburg for Vice Chairman**. Jeff Ebbers seconded the motion. The motion passed unanimously.

Mr. Boyko adjourned the meeting at 8:15 p.m.